



UNIVERSAL PRIME ALUMINIUM LIMITED

(Formerly: Universal Cans and Containers Ltd.)

Office: CENTURY BHAVAN, 771, DR. ANNIE BESANT ROAD, WORLI, MUMBAI – 400030

Phone: 022- 24307437/24304198 ***Fax:** 022- 24370434

Email: upalbby@gmail.com

CIN NO.: L28129MH1971PLC015207

30th May 2020

To
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001

Security Code: 504673

Dear Sir/Madam,

Subject: Half Yearly Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

With reference to the captioned subject, please find enclosed herewith the Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 issued by CS Sweety Kapoor (FCS 6410, COP 5738) Practising Company Secretary for the half year ended March, 2020.

This is for your information and needful.

Thanking you,

Regards,

For **Universal Prime Aluminium Limited**

SD/-
Gokul Chand Damani
Whole-time Director



Sweetie Kapoor

Practising Company Secretary

📍 : Business Communication Centre,
21, Parsee Church Street, Room No. 4
Near - 18, Ezra Street, Kolkata - 700001
☎ : 033-40083749
📞 : 9830471414
✉ : sweetiekapoor53@rediffmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH , 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Universal Prime Aluminium Limited** maintained by M/s. **Maheshwari Datamatics Pvt. Ltd.** pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from **1st October, 2019 to 31st March , 2020** for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/ Share Transfer Agent, I hereby certify that during the half year ended on **31st March , 2020** :

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **1st October, 2019 to 31st March , 2020** as entered in the Memorandum of Transfers, within fifteen days from the respective date of lodgement of each deed, except those rejected on technical grounds. (NOT APPLICABLE, as there was NO transfer documents received during the period from **1st October, 2019 to 31st March, 2020**).

and

B) The Company has issued all the certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any, during the period from **1st October, 2019 to 31st March, 2020**, the same is NOT APPLICABLE, as there was NO request received for such instance during the half year ended **31st March, 2020**.

Place: Kolkata
Date: 18th May, 2020



Sweetie Kapoor
(Sweetie Kapoor)

Practising Company Secretary
FCS 6410, COP - 5738

UDIN: F006410 B600 250711